

**SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

SUBJECT: County Commissioner Travel Reimburse for Mileage Expenses

DEPARTMENT: County Manager Office

DIVISION:

AUTHORIZED BY: Cindy Coto

CONTACT: Elizabeth Gaussart

EXT: 7224

MOTION/RECOMMENDATION:

Approval by the Board of County Commissioners to reimburse mileage expenses for Commissioner Carlton Henley.

District 4 Carlton D. Henley

Cynthia Coto

BACKGROUND:

See Travel Voucher attached.

ATTACHMENTS:

1. Travel Voucher - Henley

Additionally Reviewed By: No additional reviews

STATE OF FLORIDA
VOUCHER FOR REIMBURSEMENT
OF TRAVEL EXPENSES

Traveler: Carlton D Henley
Social Security No.
Account Line: 1010053040

Agency: Seminole Co BCC
Headquarters: CSB - Sanford
Residence (City): Longwood

[illegible]

mPO mtp

New User? Sign Up | Sign In | Help

Get the New, Safer IE8

Yahoo!

Mail

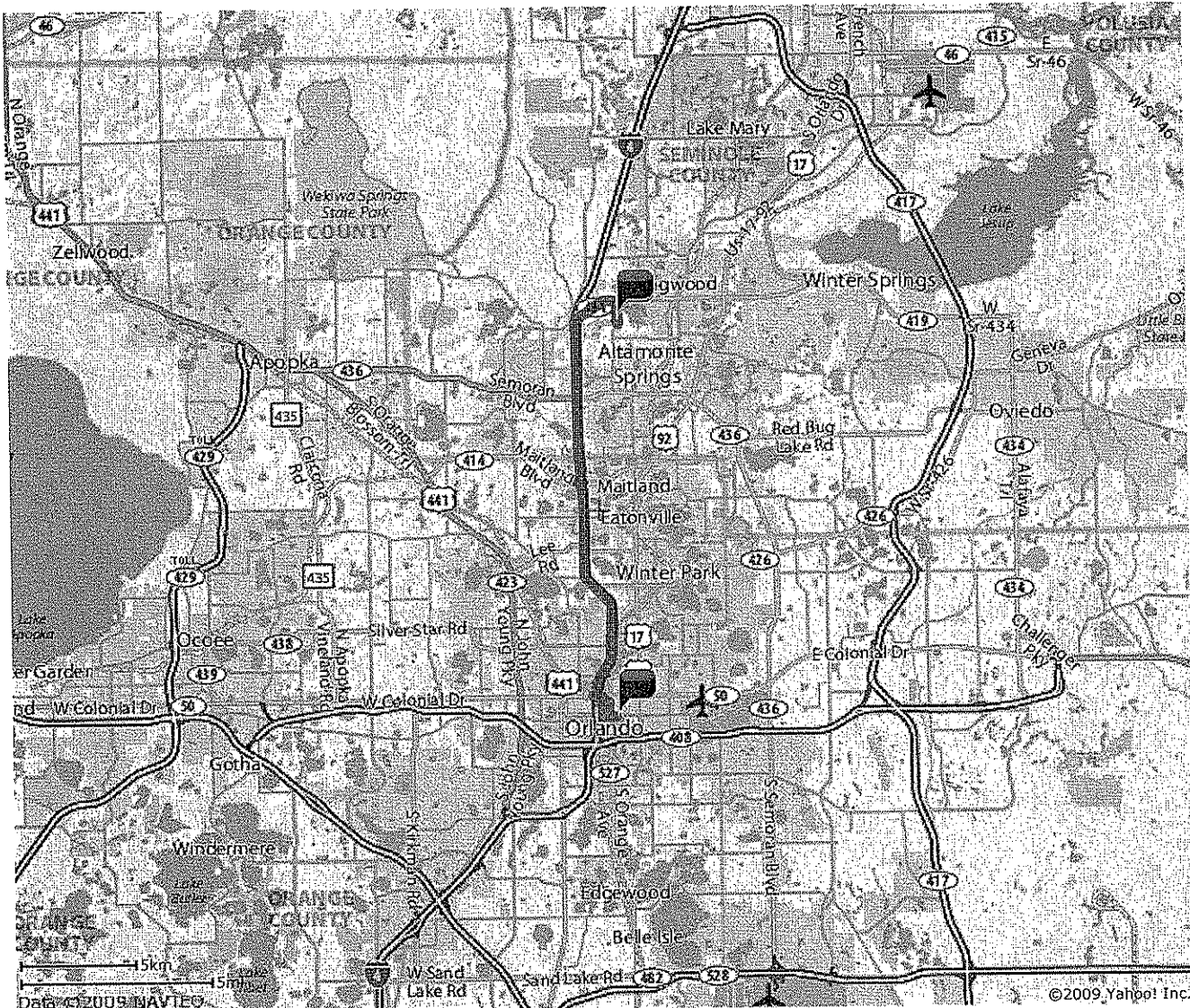
Search

Web Search

YAHOO! LOCAL
Maps

7-8-09, 8-12-09, 9-9-09

When using any driving directions or map, it's a good idea to do a reality check and make sure the road still exists, watch out for construction, and follow all traffic safety precautions. This is only to be used as an aid in planning.



A 1627 Orlando Avenue, Longwood

1. Start at 1627 ORLANDO AVE, LONGWOOD going toward BOYER ST - go 0.1 mi
2. Turn **L** on PALM SPRINGS DR - go 0.6 mi
3. Turn **L** on W STATE ROAD 434(SR-434 W) - go 1.2 mi
4. Take ramp onto I-4 W - go 9.2 mi
5. Take exit #84/COLONIAL DRIVE (US-17)/CENTROPLEX (US-92)/IVANHOE BLVD toward #84/
COLONIAL DRIVE/US-17/CENTROPLEX/US-92/SR-50 - go 0.7 mi
- 6.

Turn **L** on **W COLONIAL DR(US-17)** - go **0.2** mi

7. Turn **R** on **N ORANGE AVE(SR-527 S)** - go **0.5** mi

8. Turn **L** on **E ROBINSON ST(SR-526)** - go **0.3** mi

9. Arrive at **315 E ROBINSON ST, ORLANDO**, on the **L**

B 315 E Robinson Street, Orlando, FL

1. Start at **315 E ROBINSON ST, ORLANDO** going toward **N ROSALIND AVE** - go **0.1** mi

2. Turn **R** on **N ROSALIND AVE(SR-527 N)** - go **0.1** mi

3. Continue to follow **SR-527 N** - go **0.2** mi

4. Turn **L** on **E CONCORD ST** - go **0.3** mi

5. Turn **R** to take ramp onto **I-4 E** - go **9.8** mi

6. Take exit **#94/LONGWOOD/WINTER SPGS** - go **0.2** mi

7. Turn **R** on **W STATE ROAD 434(SR-434 E)** - go **1.1** mi

8. Turn **R** on **PALM SPRINGS DR** - go **0.6** mi

9. Turn **R** on **ORLANDO AVE** - go **0.1** mi

10. Arrive at **1627 ORLANDO AVE, LONGWOOD**, on the **L**

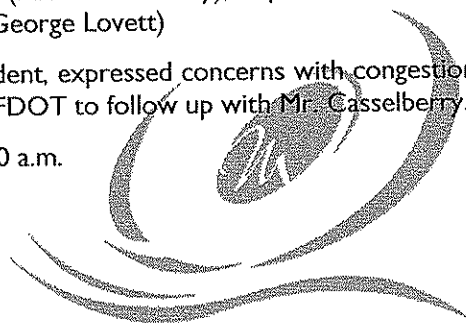
P 1627 Orlando Avenue, Longwood

Total Distance: 25.65 mi, Total Travel Time: 43 mins



Board Meeting Highlights -- July 8, 2009

- Chairman's Announcements: Chairman Quinones welcomed members and requested a SunRail update from Mayor Dyer. Mayor Dyer reported on a SunRail Press Conference held by Congressman Mica on 6/29/09 where he announced that CSX had agreed to extend the termination date of the contract for an additional six months. SunRail remains in final design phase, the last step before full funding agreement. Congressman Mica also announced additional stimulus funding which may be available for the project. FDOT in process of applying. Mayor Dyer reported CSX willing to negotiate different liability language. Mayor Dyer reported on work by Nabors, Giblin & Nickerson who was contracted to explore other options available one of which was to have a local commission complete the project. Though this is possible it was not preferred, therefore the option would not be considered unless necessary. Cmsr. Brummer reported on the Northwest Corridor Rail Workshop held on 6/24/09 by State Representative Bryan Nelson. He reported that attendance was good and that the project would compliment SunRail. Ridership studies are underway.
- Executive Director's Announcements: Mr. Barley called attention to photos of recent transportation-related events and introduced special guest: Retired Mayor Dudley Bates (Altamonte Springs). He noted that Mr. David Evans (Mateer & Harbert) was representing Mr. Steve Bechtel. Mr. Barley also announced Governor Crist recognized Ms. Cheryl Stone as a "Point of Light" in honor of Disability Awareness Month. He called attention to letters were sent to funding partners regarding METROPLAN ORLANDO's funding picture and the accumulative affect over the past three years. He also called attention to items in members' supplemental folders.
- Public Comments (action items): Mr. Matt Falconer, Orange County resident addressed the Board stating his opposition to SunRail.
- Unanimously approved Consent Agenda (Items A – E)
- Unanimously approved Resolution No. 09-15, FY 2008/09- 2012/13 TIP Amendments (Roll Call Conducted)
- Unanimously approved Resolution No. 09-16, Endorsement of FY 2009/10-2013/14 TIP (Roll Call Conducted)
- Other Business: Florida High Speed Rail Update (Mr. Nazih Haddad)
- Presentation of Year 2030 LRTP: Draft Cost Feasible Plan Element, Bicycle and Pedestrian Facilities Element, M&O Elements. Freight & Goods Movement Element and Public Involvement Element. (METROPLAN ORLANDO staff)
- Unanimously approved the Revision to Transit System Vision Concept Plan
- Unanimously approved Information Items for Acknowledgement Items A-P.
- Presentations: FY 2014/15-2029/30 Prioritized Project List (Mr. Keith Caskey), Report on Air Quality (Mr. Dave Grovdahl), Implementation of I-4 Master Plan (Mr. George Lovett)
- Public Comments: Mr. John Casselberry, Casselberry resident, expressed concerns with congestion at various locations in Casselberry. Cmsr. Quinones asked staff and FDOT to follow up with Mr. Casselberry.
- Next Board meeting scheduled for August 12, 2009 at 9:00 a.m.





MEETING MINUTES

DATE: Wednesday, August 12, 2009

TIME: 9:00 a.m.

LOCATION: METROPLAN ORLANDO
Board Room
One Landmark Center
315 East Robinson Street, Suite 355
Orlando, Florida 32801

Commissioner John Quinones, Chairman, Presiding

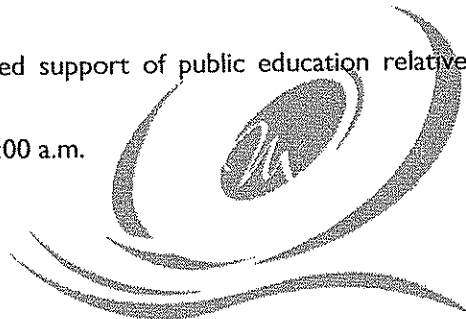
Members in attendance:

Hon. Scott Boyd, Orange County
Hon. Gary Bruhn, Municipal Advisory Committee Chairperson (nonvoting)
Hon. Fred Brummer, Orange County
Mr. Jose Colon, GOAA
Hon. Richard T. Crotty, O-OCEA
Hon. Bob Dallari, Seminole County
Mr. Larry Dale, Sanford Airport Authority
Mr. Joel Davis, Citizens' Advisory Committee Chairman (nonvoting)
Ms. Noranne Downs, District 5 Secretary, FDOT (nonvoting)
Hon. Buddy Dyer, City of Orlando
Mr. Hazem El-Assar, Transportation Technical Committee Chairperson (nonvoting)
Hon. Mildred Fernandez, Orange County
Hon. Carlton Henley, Seminole County
Hon. John Land, City of Apopka
Hon. Daisy Lynum, City of Orlando
Hon. John Quinones, Osceola County
Hon. Tiffany Moore Russell, Orange County
Hon. Bill Segal, Orange County
Hon. Linda Stewart, Orange County
Hon. Jim Swan, City of Kissimmee
Mr. Scott Zubarik, Bicycle and Pedestrian Advisory Committee Chairman (nonvoting)



Board Meeting Highlights – September 9, 2009

- Chairman's Announcements: Chairman Quinones welcomed members and noted that the Personnel Committee was tentatively scheduled to meet today immediately following the Board meeting; however the meeting has been cancelled and the Regional Transportation Funding Task Force will meet instead immediately following today's meeting. Chairman Quinones also noted Board members who serve on the Task Force and invited other Board members to attend the meeting. Chairman Quinones asked Cmsr. Fernandez to provide the TDLCB report. She reported that at the 8/13/09 TDLCB meeting Lynx provided a System Statistics report on paratransit service, and noted a significant decrease in paratransit work trips. Lynx also reported that the new fare collection policy has been effective reducing the number of uncollected fares. Chairman Quinones announced that the Executive Committee will meet on 10/14/09 immediately following the Board meeting.
- Executive Director's Announcements: Mr. Barley recognized alternates: Cmsr. Samuel B. Ings (for Mayor Dyer), Cmsr. Velma Williams (for Mayor Kuhn), and Mr. Tom O'Hanlon (for Mr. Joel Davis). Congratulated Mayor Bates as the Florida League of Cities newly elected Vice-President. Mr. Barley provided the SunRail update for Mayor Dyer who was out of town. He noted several meetings held to further discuss SunRail, to include separate meetings with Mr. Jeff Koons and Senator Paula Dockery. The Florida legislature may hold a special session in November to address SunRail. Mr. Barley also updated members on the Florida High Speed Rail noting that FDOT is in the process of submitting four funding applications for tracks one and two. FDOT will hold a Public Information meeting on 9/17/09 @ 4 p.m. at 10100 International Drive, Orlando. He reported on the Air Quality and Climate Change conference he attended in Jacksonville last month noting that while Central Florida is in compliance with ozone standards other Florida counties have been declared non-attainment and discussions of imposing stricter ozone standards is ongoing. Mr. Barley noted that the LRTP inconsistencies noted by Osceola County last month were resolved with the help of Osceola County staff and METROPLAN ORLANDO staff. Ms. Kelley Teague provided an overview of the LRTP Executive Summary provided to members.
- Public Comments (action items): None
- Unanimously approved Consent Agenda (Items A – G)
- Unanimously approved Resolution No. 09-22 ratification of Board Resolution No. 09-22 (Roll Call)
- Unanimously approved Resolution No. 09-24 on TIP Amendments included Roll Forward projects (Roll Call)
- Unanimously approved FY 2014/15-2029/30 Prioritized Project List
- Unanimously approved Information Items for Acknowledgement (Items A-I).
- Presentations: Report on ARRA Project Implementation (Mr. Alex Trauger), and Options for Accelerating the Implementation of the I-4 Master Plan (Mr. Harold Barley)
- Public Comments (general): Ms. Sharon Carter expressed support of public education relative to the I-4 project and special use lanes.
- Next Board meeting scheduled for October 14, 2009 at 9:00 a.m.

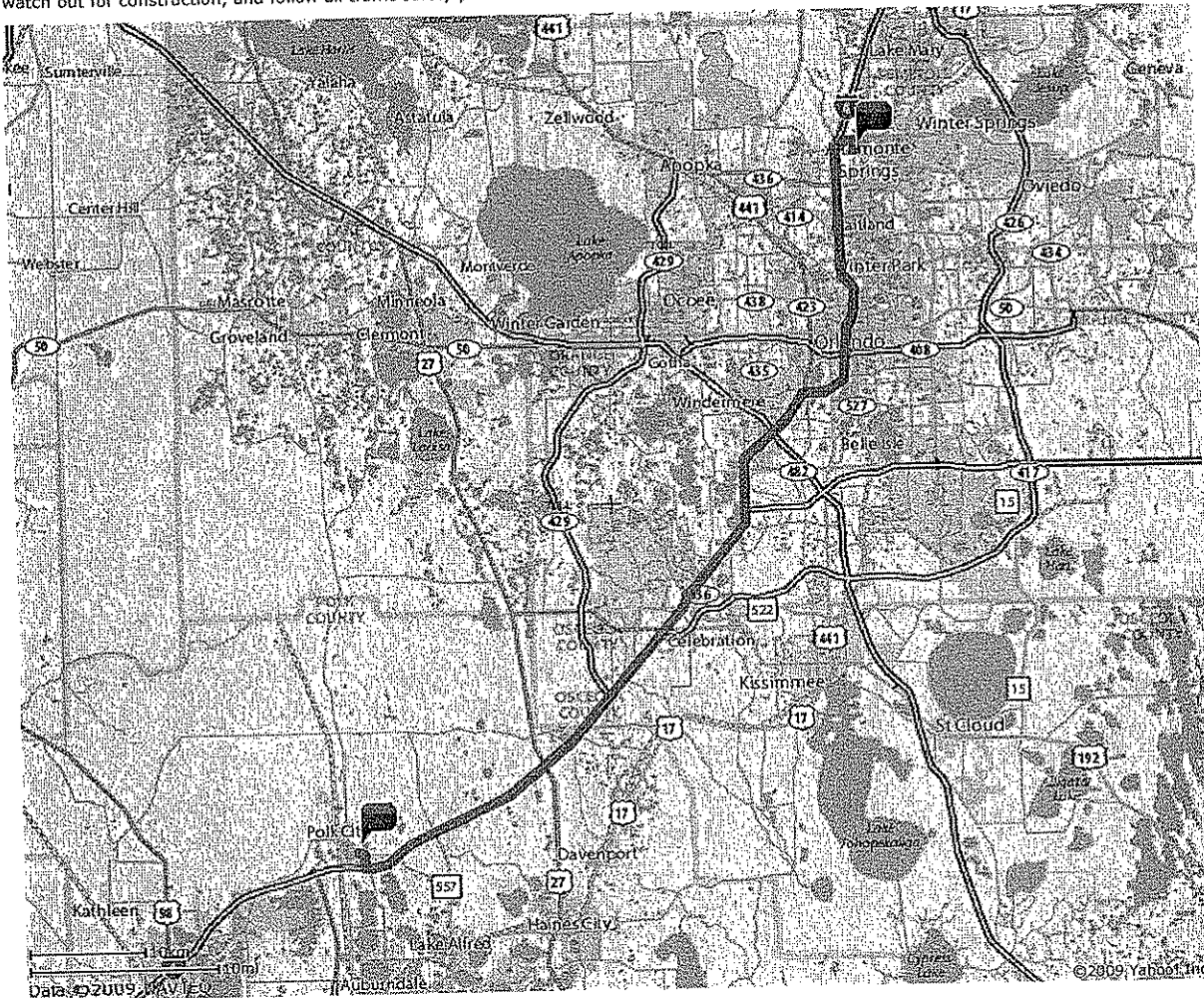


7-17-09

MPO Alliance mtg

YAHOO! LOCAL Maps

When using any driving directions or map, it's a good idea to do a reality check and make sure the road still exists, watch out for construction, and follow all traffic safety precautions. This is only to be used as an aid in planning.



A 1627 Orlando Ave, Longwood, FL

1. Start at 1627 ORLANDO AVE, LONGWOOD going toward BOYER ST - go 0.1 mi
2. Turn **L** on PALM SPRINGS DR - go 0.6 mi
3. Turn **L** on W STATE ROAD 434(SR-434 W) - go 1.2 mi
4. Take ramp onto I-4 W - go 49.4 mi
5. Take exit #44/POLK CITY/AUBURNDALE onto STATE ROAD 559(SR-559) toward POLK CITY/FANTASY OF FLIGHT - go 0.9 mi
6. Turn **L** on BROADWAY BLVD(SR-559) - go 0.4 mi
7. Arrive at 1400 BROADWAY BLVD SE, POLK CITY, on the **L**

B 1400 Broadway Blvd, SE, Polk City, FL

Total Distance: 52.73 mi, Total Travel Time: 59 mins

Round Trip 105.46 miles



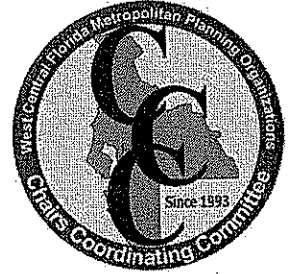
Joint Meeting
Chairs Coordinating Committee
Central Florida MPO Alliance

AGENDA

Fantasy of Flight
Orlampa Conference Center
Polk City, Florida
Friday, July 17, 2009
12:00 P.M.



Joint Meeting Chairs Coordinating Committee Central Florida MPO Alliance



**Fantasy of Flight
Orlampa Conference Center
Polk City, Florida
Friday, July 17, 2009
12:00 P.M.**

Lunch Provided

AGENDA

*Commissioner Jim Verplanck (CCC) and Commissioner Kyle Kay (CFMPOA)
Presiding*

I. Call to Order and Introductions

II. 2008 Joint Meeting Summary

Tab 1

III. 2009 Legislative Session Briefing

Tab 2

Mr. Howard Glassman, MPOAC Executive Director, will give a briefing on the 2009 legislative session.

III. Florida Department of Transportation Statewide Initiatives

Assistant Secretary Debbie Hunt will provide an update on statewide FDOT initiatives. This will include an overview of the process underway to update the 2010 Strategic Intermodal System Plan, an update on the Florida High Speed Rail project, and a report on the funding challenges facing the Department.

IV. Tampa Bay Area Regional Transportation Authority (TBARTA)

Mayor Frank Hibbard, Vice Chairman of TBARTA and a member of the Pinellas County MPO, will provide an update on TBARTA activities.

V. SunRail Update

Secretary Noranne Downs, FDOT District 5, will give an update on the SunRail Project. Mr. Harry Barley, METROPLAN ORLANDO, will provide an overview of developments since the close of the 2009 Legislative session.

VI. District 1 Rail Traffic Evaluation Study

Mr. Ben Walker, FDOT District 1, will provide a report on the District 1 Rail Traffic Evaluation Study.

VII. Opportunities for Success Through Collaboration

VIII. Member Comments

IX. Public Comments

X. Adjournment

Section 286.0105, Florida Statutes, states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing a special accommodation at this meeting because of a disability or physical impairment should contact METROPLAN ORLANDO at (407) 481-5672 at least 48 hours before the meeting.

Executive Briefing

New User? Sign Up | Sign In | Help

Get the New, Safer IE8

Yahoo!

Mail

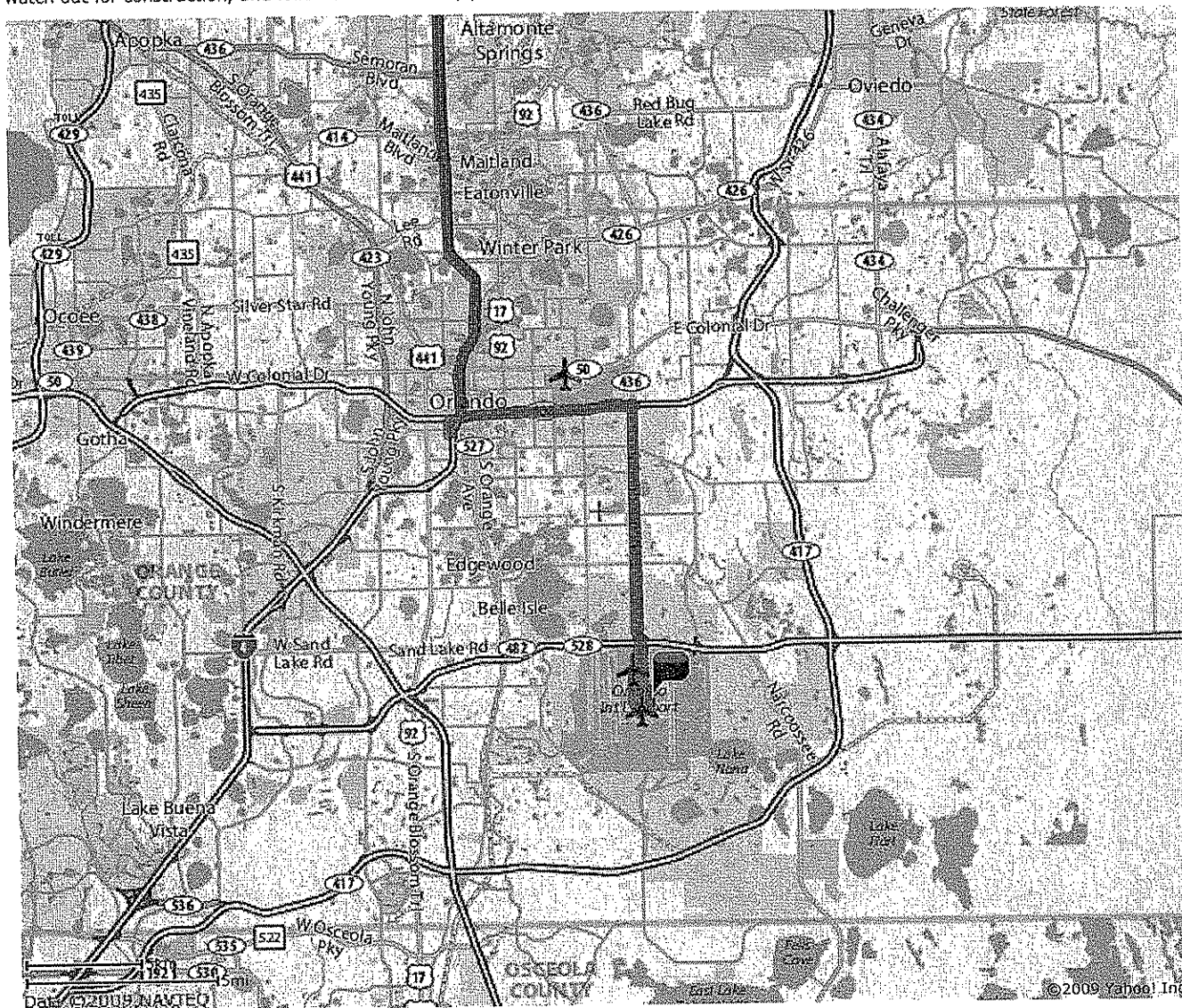
Search

Web Search

9/22/09

YAHOO! LOCAL
Maps

When using any driving directions or map, it's a good idea to do a reality check and make sure the road still exists, watch out for construction, and follow all traffic safety precautions. This is only to be used as an aid in planning.



A 1627 Orlando Avenue, Longwood

1. Start at 1627 ORLANDO AVE, LONGWOOD going toward BOYER ST - go 0.1 mi
2. Turn **L** on PALM SPRINGS DR - go 0.6 mi
3. Turn **L** on W STATE ROAD 434(SR-434 W) - go 1.2 mi
4. Take ramp onto I-4 W - go 11.4 mi
5. Take exit #82A/SR-408-TOLL onto SR-408-TOLL E toward TITUSVILLE (Toll applies) - go 4.7 mi
6. Take exit #14/SEMORAN BLVD (SR-436)/AIRPORT onto LAKE UNDERHILL RD (Toll applies) - go 0.5 mi

7. Turn **R** on **S SEMORAN BLVD(SR-436)** - go **6.1** mi
8. Continue on **AIRPORT BLVD** toward **ORLANDO INT'L AIRPORT** - go **1.8** mi
9. Take **L** ramp onto **AIRPORT BLVD** toward **TERMINAL B/NORTH EXIT (SR-436)/SR-528-TOLL** - go **0.5** mi
10. Arrive at **9300 AIRPORT BLVD, ORLANDO**, on the **L**

B 9300 Airport Boulevard, Orlando, FL

1. Start at **9300 AIRPORT BLVD, ORLANDO** going toward **S SEMORAN BLVD** - go **1.5** mi
2. Continue on **S SEMORAN BLVD(SR-436 N)** - go **5.0** mi
3. Bear **L** to follow **SR-436 N** - go **1.1** mi
4. Take ramp onto **SR-408-TOLL W** toward **DOWNTOWN/ORLANDO** (Toll applies) - go **4.1** mi
5. Take exit **#10B/DAYTONA BEACH** onto **I-4 E** (Toll applies) - go **11.3** mi
6. Take exit **#94/LONGWOOD/WINTER SPGS** - go **0.2** mi
7. Turn **R** on **W STATE ROAD 434(SR-434 E)** - go **1.1** mi
8. Turn **R** on **PALM SPRINGS DR** - go **0.6** mi
9. Turn **R** on **ORLANDO AVE** - go **0.1** mi
10. Arrive at **1627 ORLANDO AVE, LONGWOOD**, on the **L**

C 1627 Orlando Avenue, Longwood

Total Distance: 52.03 mi, Total Travel Time: 1 hr 18 mins



Detail Statement

CARLTON HENLEY
1627 ORLANDO AVE
LONGWOOD FL 32750-6810

Statement Period: 07/01/2009 12:00:00 AM to 07/31/2009 11:59:59 PM
Printed On: 09/23/2009 09:45:11 AM

Customer# 859795

You are enrolled in SunPass® Plus.

Financial Activity of Transponder 022308740110

Process Date	Activity	Transaction Type	Amount	Running Balance
	BEGINNING TRANSPONDER BALANCE			\$17.20
07/22/2009 12:10:57	Transponder 022308740110 on 07/22/2009 11:20:15 at SR 434 C/D Ramps lane 04D with 02 axles	TTOL	(\$0.75)	\$16.45
07/23/2009 03:46:16	Transponder 022308740110 on 07/22/2009 11:27:38 at University lane 09D with 02 axles	TTOL	(\$0.75)	\$15.70
07/23/2009 04:22:39	Transponder 022308740110 on 07/22/2009 11:34:44 at Curry Ford lane 07D with 02 axles	TTOL	(\$0.75)	\$14.95
	ENDING TRANSPONDER BALANCE			\$14.95

\$ 2.25 - tolls

For Questions and Inquiries, please contact (888) 865-5352
Florida Department of Transportation, 7941 Glades Road, Boca Raton, FL 33434

Transaction Legend --- REPL = Replenishment, TTOL = Transponder Toll, ETKT= Entry onto Florida's Tpk Mainline Ticket System, XTKT= Exit from Florida's Tpk Mainline Ticket System, SREC = Recovered Suspense, ITOL= Image Toll, EPRK = Entry into a SunPass Plus Parking facility, PRKG = Exit from a SunPass Plus Parking facility, XADJ = Axle Adjustment, TCA = Toll Credit Adjustment, FADJ = Fare Adjustment (Managed Lanes)

SunPass® is a registered trademark of the Florida Department of Transportation



ORLANDO INTERNATIONAL AIRPORT

Thank you For Parking

Questions/Comments

(407) 825-3562

Entrance: 11:46 07/22/09 Lane # 12

Exit : 13:49 07/22/09 Lane # 35

Length of stay: 0 d. 02 h. 03 mn.

License plate : FL A292NV

Cashier: 132 Shift: 0231 SEQ# 46665

Toll \$ 4.00 Cash

400 parking

CH

Venn, Gretchen

*Do you want to attend? you have
mtg scheduled beginning @ 1:30
but I can move
them*

From: Jacob V. Stuart [jacob.stuart@centralfloridapartnership.org]
Sent: Wednesday, June 24, 2009 6:49 PM
To: Central Florida County Commissioners and County Council Members
Cc: Central Florida County Managers
Subject: Important "Executive Briefing"--Wednesday, July 22, 2009--11:45 a.m., to 2:00 p.m.--Hyatt Regency Orlando International Airport--Regarding High-Speed Intercity Passenger Rail for Florida

yes

Please join us for an important "Executive Briefing," hosted by the Central Florida Partnership and designed to update Regional Leaders involved in Regional Transportation Issues. Specifically, we'll be talking together about High-Speed Intercity Passenger Rail for Florida.

This "Executive Briefing" will be held Wednesday, July 22, 2009, from 11:45 a.m., to 2:00 p.m., at the Hyatt Regency Orlando International Airport, click here for directions.
<<http://orlandoairport.hyatt.com/hyatt/hotels/services/maps/index.jsp;jsessionid=Y1C3EMAAT4PMOCTEAGCSFEYKMQAYMIV0?icamp=propMapDirections>>

"Executive Briefing"

Hosted By the Central Florida Partnership Wednesday, July 22, 2009
11:45 a.m., to 2:00 p.m.

Hyatt Regency Orlando International Airport 9300 Airport Boulevard Orlando, FL 32827 RSVP to Pam Clancy at 407.835.2486 or via email at pam.clancy@orlando.org.

So you will know, we're inviting a wide variety of "folks" from a wide variety of groups and organizations involved in Regional Transportation Issues. Our invitation list includes "folks" from the Florida High-Speed Rail Authority, LYNX, METROPLAN Orlando, East Central Florida Regional Planning Council, myregion.org, Greater Orlando Aviation Authority, Canaveral Port Authority, Florida Department of Transportation, Orlando-Orange County Expressway Authority, Florida's Turnpike Enterprise, Central Florida Chambers of Commerce Alliance, Metropolitan Business Alliance, Central Florida Community Leadership Programs, League of Women Voters, Central Florida Cities and Counties, Central Florida Legislative Delegation, Florida Transportation Commission, Floridians for Better Transportation, Congress of Regional Leaders, Super Regional Strategy Team, and Central Florida Transportation Corridors "Task Force." Although it's a long list of groups and organizations; we're anticipating a small gathering, allowing "every voice to be heard."

As is our custom and protocol, all are welcome to attend this "Executive Briefing." However, since this will be a luncheon meeting, we would ask those planning to attend to please RSVP to Pam Clancy at 407.835.2486, or via email at pam.clancy@orlando.org, allowing us to properly plan how many chairs need to be at the table, okay?

Please know, this "Executive Briefing" is an important first step regarding regional support for High-Speed Intercity Passenger Rail for Florida. As a result, if you have any ideas regarding "folks" that should be in attendance; please let me know so that my actions may be guided accordingly. By the way, similar meetings are being encouraged in Tampa, Miami, and Jacksonville; making sure that support for High-Speed Intercity Passenger Rail involves "folks" from all parts of Florida.

When it comes to Florida High-Speed Rail and how we can advance the Vision for High-Speed Rail in America, the Central Florida Partnership is "ready, willing, and able" to help coordinate this regional effort. Toward this end, working with others, the Central Florida Partnership is proud to host this "Executive Briefing," which will be the first of several

similar regional meetings designed to provide special updates regarding High-Speed Intercity Passenger Rail for Florida.

In attendance at this "Executive Briefing" will be Ed Turanchik, President of the newly formed Connect Us, "a-statewide-grassroots-effort" designed to support High-Speed Intercity Passenger Rail for Florida. Believe me, there's a lot going on and time is very short; so I hope your calendar will allow you to join us at this "Executive Briefing."

This "Executive Briefing" will follow on the heels of the "Annual Transportation Summit," hosted by Floridians for Better Transportation (FBT), planned for July 16 - 17, 2009, in St. Pete Beach, Florida. To learn more about the "Annual Transportation Summit," please contact Doug Callaway, President, Floridians for Better Transportation (FBT) by telephone at 850.521.1256, or check their web site at www.bettertransportation.org. To speed things along, here is the "link" for the upcoming "Annual Transportation Summit."
<<http://guest.cvent.com/EVENTS/Info/Summary.aspx?e=b58d2bf9-e88d-4cff-b2e7-e48df7d33fa5>>

As a reminder to you, the Central Florida Partnership is a place where positive ideas are advanced on behalf of our region - ideas that matter most to the millions of people who live, work, learn and play in Central Florida. Want to know more about the Central Florida Partnership? Just click here, "Ideas to Results." <<http://www.ideastoreresults.org/>>

Once again, working with others, the Central Florida Partnership is ready to help galvanize regional support for this important opportunity, since High-Speed Intercity Passenger Rail for Florida is important to our regional future and, too, to the "Future of Florida."

Questions? Comments? Suggestions? Please don't hesitate give me a call. Or, in my absence, you're most welcome to contact Mike Ketchum, Vice President of Public Policy for the Central Florida Partnership at 407.835.2464, or via email at mike.ketcum@orlando.org.

Very much, I hope to see you at this "Executive Briefing," hosted by the Central Florida Partnership, Wednesday, July 22, 2009, from 11:45 a.m., to 2:00 p.m., at the Hyatt Regency Orlando International Airport. As a courtesy to those involved, please remember to RSVP to Pam Clancy at 407.835.2486 or via email at pam.clancy@orlando.org.

Jacob V. Stuart
President & CEO
Central Florida Partnership
America's Newest Regional Partnership

Mailing Address: P.O. Box 1234, Orlando, Florida, 32802 Street Address: 75 South Ivanhoe Boulevard, Orlando, Florida 32804
Telephone: 407.835.8005
Direct Dial: 407.835.2517
Email Address: jacob.stuart@ideastoreresults.org
Web: www.ideastoreresults.org

lynx mkyo

New User? Sign Up | Sign In | Help

Get the New, Safer IE8

Yahoo!

Mail

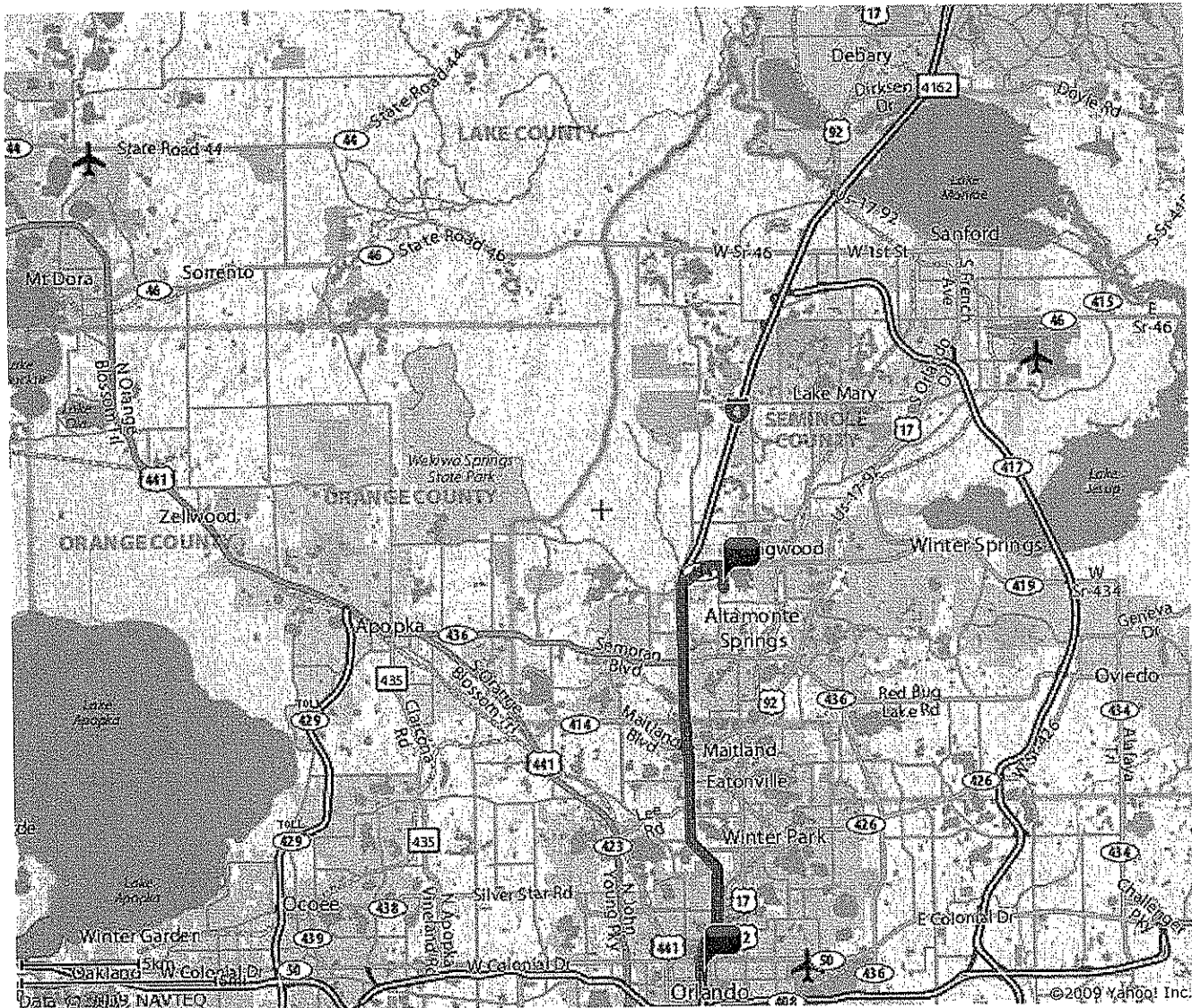
Search

Web Search

YAHOO! LOCAL
Maps

7-23-09 4 9-24-09

When using any driving directions or map, it's a good idea to do a reality check and make sure the road still exists, watch out for construction, and follow all traffic safety precautions. This is only to be used as an aid in planning.



A 1627 Orlando Avenue, Longwood

1. Start at 1627 ORLANDO AVE, LONGWOOD going toward BOYER ST - go 0.1 mi
2. Turn **L** on PALM SPRINGS DR - go 0.6 mi
3. Turn **L** on W STATE ROAD 434(SR-434 W) - go 1.2 mi
4. Take ramp onto I-4 W - go 9.2 mi
5. Take exit #84/COLONIAL DRIVE (US-17)/CENTROPLEX (US-92)/IVANHOE BLVD toward #84/
COLONIAL DRIVE/US-17/CENTROPLEX/US-92/SR-50 - go 0.7 mi
- 6.

Turn **L** on N HUGHEY AVE - go 0.4 mi

7. Turn **L** on W LIVINGSTON ST

8. Turn **L** on N GARLAND AVE

9. Arrive at 455 N GARLAND AVE, ORLANDO, on the **R**

B 455 North Garland Ave, Orlando FL

1. Start at 455 N GARLAND AVE, ORLANDO going toward W AMELIA ST - go 0.2 mi

2. Take **L** ramp onto I-4 E - go 9.8 mi

3. Take exit #94/LONGWOOD/WINTER SPGS - go 0.2 mi

4. Turn **R** on W STATE ROAD 434(SR-434 E) - go 1.1 mi

5. Turn **R** on PALM SPRINGS DR - go 0.6 mi

6. Turn **R** on ORLANDO AVE - go 0.1 mi

7. Arrive at 1627 ORLANDO AVE, LONGWOOD, on the **L**

P 1627 Orlando Avenue, Longwood

Total Distance: 24.45 mi, Total Travel Time: 38 mins

LYNX Audit Committee Agenda




Board Date: 7/23/2009
Time: 10:30 A.M.

Central Florida Regional Transportation Authority
455 N. Garland Ave.
2nd Floor Conference Room
Orlando, FL 32801






As a courtesy to others, please silence all electronic devices during the meeting.

1. Call to Order

2. Approval of Minutes

-  Minutes from the May 28, 2009 Audit Committee Meeting Pg. 2

3. Audit Agenda Items

- A.  Update on Funding Partner Presentation and Proposed Funding Agreements with the Funding Partners Pg. 6
- B.  Update on LYNX' Investment Policy Pg. 7
- C.  Update on Federal Transit Administration Procurement System Review Pg. 8
- D.  Update on Fuel Situation with J H Williams Oil Company, Inc. Pg. 9
- E.  Review of LYNX' Revised Transit Station License Agreement for the Shelter/Amenities Program Pg. 10

5. Information Items

(For Review Purposes Only - No action required)

- I.  LYNX 12 Month Rolling Calendar Pg. 20

LYNX Board Agenda


Board Date: 7/23/2009
Time: 1:00 P.M.

Central Florida Regional Transportation Authority
455 N. Garland Ave.
2nd Floor Board Room
Orlando, FL 32801

As a courtesy to others, please silence all electronic devices during the meeting.

1. Call to Order & Pledge of Allegiance

2. Approval of Minutes

-  Minutes from the May 28, 2009 Board of Directors meeting

Pg. 3



3. Public Comments

- Citizens who would like to speak under Public Comments shall submit a request form to the Assistant Secretary prior to the meeting. Forms are available at the door.

4. Chief Executive Officer's Report

5. Consent Agenda




A. Release Requests for Proposal (RFP)

-  Authorization to Release Request for Proposal (RFP) for a Third Party Administrator for Workers' Compensation and Tort and Public Liability
-  Authorization to Release a Request for Proposal (RFP) for Cashless Fareboxes and Associated Probing Equipment for LYNX' PickUpLine Vehicles

Pg. 10

Pg. 12

B. Award Contracts



-  Authorization to Award a Contract to Arthur J. Gallagher Risk Management Services, Inc. for Insurance Brokerage Services
-  Authorization to Award Contract to Kemco Industries, LLC for the Fabrication of Bus Shelters
-  Authorization to Award a Contract to Magnetic Ticket & Label for Printing and Encoding Fare Cards

Pg. 14

Pg. 16

Pg. 23








C. Extension of Contracts

-  Authorization to Exercise First Year Option of Contract #06-006 with B&L Commercial Cleaning for Trash Removal at LYNX Bus Stops, Shelters and Superstops
-  Authorization to Exercise First Year Option of Contract #06-004 with B&L Commercial Cleaning for Lawn Maintenance at LYNX Bus Stops

Pg. 25

Pg. 27

D. Miscellaneous

-  Authorization to Execute Amendment #1 of the Florida Commission for the Transportation Disadvantaged Medicaid Non-Emergency Transportation (NET) Program Agreement (#BDM88)
-  Approval of LYNX' Disadvantaged Business Enterprise (DBE) Goal for Fiscal Year 2009/2010
-  Authorization to Modify the Transportation Disadvantaged Operating Grant Agreement
-  Authorization to Transfer a Retired Revenue Vehicle to the City of Winter Springs Police Department
-  Authorization to Write-Off Assets as of June 30, 2008 Physical Inventory Count and Reconciliation
-  Authorization to Issue an Invitation for Bid (IFB) to Make Repairs to the LYMMO Roadway
-  Ratification of the FY 2010-2019 Transit Development Plan (TDP) Minor Update
- viii.

Pg. 29

Pg. 34





Pg. 36

Pg. 38


Pg. 39

Pg. 42

Pg. 44

	 Authorization to Approve the Revised Transit Station License Agreement for the LYNX Shelter/Amenities Program	Pg. 45
ix.	 Authorization to Initiate the Public Participation Process for Consideration of the Proposed Service Efficiency Changes for December 6, 2009	Pg. 55
x.	 Adoption of the LYNX Environmental Policy Statement	Pg. 62
xi.	 Authorization to Increase the Data Transfer Solutions (DTS) Consultant Team Program Contract #05-003	Pg. 65

6. Action Agenda

A.	 Authorization to Implement the Proposed Fixed Route Service Changes for August 16, 2009	Pg. 67
----	---	--------

7. Other Business

8. Monthly Reports

(For Review Purposes Only - No action required)

A.	 Monthly Financial Reports - May 31, 2009	Pg. 69
	- Attachment 	
B.	 Monthly Financial Reports - April 30, 2009	Pg. 76
	- Attachment 	
C.	 Ridership Report - May 2009	Pg. 83
D.	 Planning & Development Report - May/June 2009	Pg. 87
E.	 Communications Report - May/June 2009	Pg. 90
F.	 Legislative Report	Pg. 97
G.	 Monthly Employee Travel Report - July 2009	Pg. 100
H.	 Monthly Employee Travel Report - June 2009	Pg. 102

Section 286.0105, Florida Statutes states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he will need a record of the proceedings, and that, for such purposes, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans With Disabilities Act of 1990, persons needing a special accommodation at this meeting because of a disability or physical impairment should contact Sarah Tirado at 455 N. Garland Ave, Orlando, FL 32801 (407) 841-2279, extension 3012, not later than three business days prior to the meeting. If hearing impaired, contact LYNX at (407) 423-0787(TDD).

LYNX Audit Committee Agenda




Board Date: 9/24/2009
Time: 10:30 A.M.

Central Florida Regional Transportation Authority
455 N. Garland Ave.
2nd Floor Conference Room
Orlando, FL 32801

As a courtesy to others, please silence all electronic devices during the meeting.








1. Call to Order

2. Approval of Minutes

-  Minutes from the July 23, 2009 Audit Committee Meeting

Pg. 2

3. Audit Agenda Items

- A.  Update on FY2010 Proposed Operating and Capital Budgets Pg. 17
- B.  Presentation on Proposed Funding Agreements with Funding Partners Pg. 18
- C.  Presentation on LYNX' Proposed Investment Policy Pg. 36
- D.  Presentation on Diesel Fuel Hedging Pg. 49
- E.  Update on the Amalgamated Transit Union Local 1596 Pension Plan Trustees' and the Authority to Bind LYNX to Financial Obligations Pg. 50
- F.  Update on the ATU 1596 and ATU 1749 Collective Bargaining Unit Agreements Pg. 51
- G.  Update on LYNX' Unified Shelter Program Pg. 52

5. Information Items

(For Review Purposes Only - No action required)

- I.  LYNX 12 Month Rolling Calendar

Pg. 53

LYNX Board Agenda

Board Date: 9/24/2009


Time: 1:00 P.M.

Central Florida Regional Transportation Authority
455 N. Garland Ave.
2nd Floor Board Room
Orlando, FL 32801

As a courtesy to others, please silence all electronic devices during the meeting.

1. Call to Order & Pledge of Allegiance

2. Approval of Minutes

-  Minutes from the July 23, 2009 Board of Directors Meeting

Pg 4

3. Recognition

- Richard Chase, Facilities Maintenance Supervisor, 25 Years
- Jean Gilbert, Bus Operator, 25 Years
- Edward Schlauraff, Bus Operator, 20 Years







4. Public Comments

- Citizens who would like to speak under Public Comments shall submit a request form to the Assistant Secretary prior to the meeting. Forms are available at the door.




5. Chief Executive Officer's Report

6. Consent Agenda







A. Award Contracts










-  Authorization to Award a Contract to Adams Tank and Lift, Inc. for Supply and Installation of an Automated Fueling System Pg 8
-  Authorization to Award a Contract to McCartney & Co., Inc. for LYMMO Roadway Repairs Pg 10
-  Authorization to Award Contract to AECOM Technical Services, Inc. for Architecture and Engineering General Services Pg 12
-  Authorization to Award a Contract to Transit Resource Center for Bus Line Inspection Services Pg 15
-  Authorization to Award a Contract to Glover Oil Company for Biodiesel Pg 18
-  Authorization to Award a Contract to Glass Protection Services, Inc. for the Installation of a Safety Thermal Window Film Pg 20

B. Extension of Contracts















-  Authorization to Execute an Interlocal Agreement with VOTRAN for Commuter Bus Service between Volusia County and Downtown Orlando Pg 23
-  Authorization to Exercise Third Year Option of Contract #06-001 with Akerman Senterfitt for Federal Lobbying Services Pg 36
-  Authorization to Exercise Third Year Option of Contract #07-019 with Spencer Fabrications, Inc., for Manufacturing of LYNX Passenger Shelters and Amenities Pg 38

C. Miscellaneous


-  Authorization to Auction Obsolete Bus Parts Pg 40
- Attachment 
-  Authorization to Transfer Eleven Retired Buses to the Gainesville Regional Transit System Pg 51
-  Authorization to Appoint Edward L. Johnson as Trustee on the LYNX Deferred Compensation Plan Pg 54
-  Authorization to Reappoint Edward L. Johnson as a Management Trustee to the Amalgamated Transit Union (ATU) Local 1596 Pension Plan Pg 57
-  Authorization to Amend Contract #05-002 with AECOM Technical Services, Inc. for General Consulting Services Pg 60

vi.	 Authorization to Enter into an Interlocal Services Agreement with Polk County for PickUp Line Services	Pg 62
vii.	 Ratification of the Department of Homeland Security Transit Security Grant Program Award	Pg 80
viii.	 Authorization to Approve the Local Funding Portion for the Build-out of the Champs Restaurant	Pg 82
ix.	 Authorization to Purchase up to Thirty-one Buses Under LYNX Contract #09-C05 with Gillig, LLC	Pg 84
x.	 Authorization to Issue a Purchase Order to First Class Coach Sales Under the Florida Department of Transportation's Florida Vehicle Procurement Program's (FVPP) State Contract #FVPP-08-SC-FCC for the Procurement of Twenty-Three (23) Paratransit Vehicles Funded with American Recovery and Reinvestment Act (ARRA) Funds	Pg 86
xi.	 Authorization to Enter into an Annual Coordination Agreement with Three Medicaid Compensable Entities and Forty-eight Non-Compensable Entities	Pg 89
xii.	 Authorization to Execute the Joint Participation Agreements with the Florida Department of Transportation (FDOT) for FY2010 Service Development Grants	Pg 105
xiii.	 Authorization to Issue a Change Order to Don Wood, Inc. to Upgrade Electrical Circuits for the Biodiesel Demonstration Project	Pg 110
xiv.	 Authorization to Approve the Local Coordination Agreements with the following Human Service Agencies; Osceola Council on Aging; Seniors First; Seminole County Mental Health; Seminole County Meals on Wheels; Quest, Inc.; Primrose; Osceola ARC; and the Independent Transportation Network of Orlando	Pg 112

7. Action Agenda

A.	 Authorization to Implement the Proposed Service Changes and Service Efficiencies Effective December 6, 2009	Pg 129
	<i>Presentation</i> 	
B.	 Authorization to Release Requests for Proposals (RFP's) Related to the American Recovery & Reinvestment Act; Revise the American Recovery & Reinvestment Act Projects' Amounts and the Associated Approval to Award Contracts	Pg 156
C.	 Authorization to Increase Contracts #09-C07 with Data Transfer Solutions (DTS) and #09-C08 with Reynolds, Smith & Hill (RSH) for General Consulting Services	Pg 160
D.	 Authorization to Increase LYNX' Staffing Level for Grant Funded Positions for the America Recovery & Reinvestment Act (ARRA) Projects and the Department of Homeland Security (DHS), Florida Department of Transportation (FDOT), and Federal Transit Administration (FTA) Programs and the Biodiesel Fuel Project with the Florida Department of Energy	Pg 162
E.	 Adoption of the FY2010 Operating and Capital Budgets	Pg 166
F.	 Authorization to Enter into the FY2010 Partner Agreement for THE CLUB PROGRAM with Orange County	Pg 171
G.	 Authorization to Approve a Uniform Funding Agreement and Enter into the FY2010 Service Funding Agreements with the Regional Funding Partners	Pg 183
H.	 Authorization to Adopt Resolutions 09-008, 09-009, 09-010 in Support of the State of Florida Department of Transportation's Track 1 and 2 Application for SunRail, HighSpeed Rail, and Amtrak Services	Pg 306
I.	 2010 State Legislative Priorities	Pg 313
	<i>- Presentation</i> 	
J.	 Authorization to Enter into a Purchasing Agreement with Orange County and Orlando Utilities Commission (OUC) to Purchase Biodiesel Fuel from LYNX	Pg 322
K.	 Approval of Chief Executive Officer's (CEO) Annual Appraisal	Pg 324
L.	 Election of the 2010 Board of Directors' Officers	Pg 325


8. Work Session

A.	 Presentation on Seminole County's 17/92 Community Redevelopment Agency (CRA)	Pg 326
----	--	--------

9. Information Items

(For Review Purposes Only - No action required)

A.










 Update on the LYMMO Alternative Analysis

Pg 327

10. Other Business

11. Monthly Reports

(For Review Purposes Only - No action required)

- | | | |
|----|--|--------|
| A. |  Monthly Financial Reports - July 31, 2009
- Attachment | Pg 329 |
| B. |  Monthly Financial Reports - June 30, 2009
- Attachment | Pg 336 |
| C. |  American Recovery and Reinvestment Act Project Status Report | Pg 343 |
| D. |  Ridership Reports - June/July/August 2009 | Pg 346 |
| E. |  Planning & Development Report - August/September 2009 | Pg 358 |
| F. |  Communications Report - July/August 2009 | Pg 363 |
| G. |  Legislative Report | Pg 372 |
| H. |  Monthly Employee Travel Report - September 2009 | Pg 375 |
| I. |  Monthly Employee Travel Report - August 2009 | Pg 377 |

Section 286.0105, Florida Statutes states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he will need a record of the proceedings, and that, for such purposes, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans With Disabilities Act of 1990, persons needing a special accommodation at this meeting because of a disability or physical impairment should contact Sarah Tirado at 455 N. Garland Ave, Orlando, FL 32801 (407) 841-2279, extension 3012, not later than three business days prior to the meeting. If hearing impaired, contact LYNX at (407) 423-0787(TDD).